BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
May 2, 1988

The monthly meeting of the Board of Directors was held at 1:00 P.M. in the Pine Room at the Inn of the Ozarks. The following directors were present: Ken Bates, Doris Paul, June Young, Jill Hodge, Jerry Kennedy, Dick Jaske, Gordon Bradt, Linn Smith, Cliff Cox, and Charles Teegarden.

Ken called the meeting to order. Burt Legg, a visitor to the meeting, was introduced. Minutes of the April meeting were approved as read.

Doris handed out copies of the treasurer's report. She reported a balance, as of 4/30/88 of $2,560.95 in the checking account and a balance of $20,406.20 in the building fund. Census report claims: Adoptions, 32 dogs and 5 cats. Claimed by owner, 2 dogs. Euthanized, 20 dogs and no cats. Returned to Shelter, 2 dogs. Doris read a letter from a person in Dallas who found a dog with Eureka Springs tags. The letter commended Ms. York in her efforts in trying to find the owner. This letter was read in regard to telephone expense.

COMMITTEE REPORTS:

Special Projects - June reported that 22 ads have been sold for the "Adopt a Pet page.
She reported that the first meeting of the committee planning the Style Show was held. It will be presented October 5th at 7:30 P.M.
We should soon hear from the National Humane Society in regard to possible winners of the Art Contest.
We will receive a grant from the Purina Company of $872.00 to be used for free spaying and neutering of pregnant animals.
Certificates of Award will be presented to deserving individuals at the Annual Meeting.
Karen Harmony has donated a piano to the Society. Discussion was held as to the best method of reaching possible buyers.
A discussion of an auction or flea market to raise funds was held. Ken will talk to the manager of Wal-Mart in regard to holding the event on their parking lot and to the possibility of Wal-Mart matching funds.

Membership - Gordan reported an increase in membership. He gave suggestions for soliciting new members.

Newsletter - The publishing of a ~~quality~~ QUARTERLY newsletter and the cost was discussed.

Building and Grounds - Ken has met with various contractors for completion of the slab at the new shelter. The following bids were given:

1. Norseman Construction - $17,875 - Does not include septic system or cost of gravel.
2. Ron Norman Construction - $17,468 on a cost plus basis. Does not include septic system, cost of gravel, or labor for gravel and digging of footings.
3. Bill McClelland Construction - $13,596 - cost plus 10%. Does not include septic system.

All three contractors gave a three week completion date.
Ken recommended Bill McClelland.

Gordon moved to accept Ken's recommendation. The motion was seconded and passed.
Discussion was held on the next steps necessary in completing the shelter. At least two options are available; fund raising, or borrowing funds, and using present properties as colateral.

OLD BUSINESS:

1. Sign will be posted on building site.
2. Sign project on dropping of litters was cancelled.

Thrift Shop Needs -

1. Buy material to enclose porch. Dick has donated much of the material.
2. Remove Locust trees.
3. Possibility of opening shop on Sunday afternoons.
4. Sign pointing out location of shop.
5. Brochure distribution.

NEW BUSINESS:

1. Motion was made that boarding fees be raised to $4.00 for dogs and $3.00 for cats. Motion passed.
2. Weed eating needs to be done at the Shelter. Volunteers may report at 9:30 A.M. Thursday.
3. Ken will contact a person who might do the trimming at the Thrift Shop.
4. Ken recommended a need for more committees after the new officers are elected.
5. Ken recommended we join "Arkansas for Animals Incorporated". Gordon so moved. Motion passed.

Meeting adjourned at 2:45 P.M.

Respectfully submitted,
Charles Teegarden

GOOD SHEPHERD HUMANE SOCIETY, INC.
Income and Expense Report - Month of April, 1988

Expense		
Shelter		
Salaries (incl.W/H)	1,925.40	
Vet Services	* 1,999.50	
Vet Supplies	201.81	
Food	290.65	
Operating Supplies	97.59	
Maintenance Supplies	2.42	
Utilities	83.50	
Phone	70.38	
TOTAL SHELTER		4,671.25
*incl. 1,824 PAL Expense		
Thrift Shop		
Utilities	131.97	
Phone	33.25	
Operating Supplies	12.89	
TOTAL THRIFT SHOP		178.11
Management		
Advertising	58.10	
Postage	23.02	
Misc.(Taxes on 62 E Property)	19.66	
Returned checks	21,00	
TOTAL MANAGEMENT		121.78
TOTAL EXPENSE - April		4,971.14

Income		
Thrift Shop	2,287.30	
Adoptions	711.00	
Relinquishments	169.00	
Claimed by Owner	37.00	
Reimbursement for food	13.00	
City of Green Forest	86.00	
City of Eureka Springs	200.00	
Spay-Neuter Fund	117.00	
Family Memberships	100.00	
Individual Memberships	72.00	
Building Fund	150.00	
Collection Cans	109.50	
Harps	7.84	
Adopt-a-Pet ad	180.00	
Interest Earned	17.66	
TOTAL INCOME-APRIL		4,257.30

RECAP		CENSUS	Dogs	Cats
Bal. 3-31-88	3,274.79	On hand 3/26	55	19
April Income	4,257.30	Rel	61	5
	7,532.09	Ret.to shelter	2	
April Expense	4,971.14	Adoptions	32	5
Balance 4-30-88	2,560.95	CBO	2	0
		Euthanized	20	0
			64	19

SPAY NEUTER FUND		BUILDING FUND	
Deficit 3-31	(6,155.49)	Bal. 3/31	20,529.03
April Don	117.00	Jackson Retainer	500.00
	(6,038.49)		20,029.03
April Charges	1,824.00	deposits	295.00
Deficit 4-30	(7,862.49)	Int.earned	82.17
		Balance 4-30	20,406.20